



MEETING AGENDA
110 Centerview Drive, Room 108, Columbia, SC 29210
September 28-30, 2016

Wednesday, September 28, 2016

A. Call to Order: 8:30 a.m.

1. **For Action: Excused/Unexcused Board Member Absences**
2. **For Action: Full Agenda**
3. **For Action: Consent Agenda** *(Accepted/Approved - Unless moved to regular agenda by Board)*
 - a) For Acceptance: May 6, 2016 Advanced Practice Committee Meeting Minutes
 - b) For Acceptance: June 21, 2016 Advisory Committee on Nursing Education Meeting Minutes
 - c) For Information: NCLEX RN and PN Summary Statistics for April 1 through June 30, 2016
 - d) For Information: NCSBN Good Morning Members July 20, 2016
 - e) For Information: Department of Education Information
 - f) For Information: Budget (on table)
4. **For Action: Board Meeting Minutes**
 - a) July 2016 Board Meeting Minutes

B. Application Appearances (Confidential) 8:45 a.m.

1. For Action: Application Appearances

C. Hearings/ Discipline (Confidential) 8:45 a.m.

1. For Action: Hearings – Office of Disciplinary Counsel

THURSDAY, SEPTEMBER 29, 2016

D. Call to Order: 8:30 a.m.

E. Appearances: 8:35 a.m.

1. **For Action: Education** 8:35 a.m.
 - a) The Citadel -- Request for Initial Approval for Proposed Baccalaureate Degree Registered Nursing Education Programs (Traditional Bachelor of Science in Nursing (BSN) and Bachelor of Science in Nursing (BSN) Degree Completion (2+2))

- 1) Proposed Baccalaureate Degree Registered Nursing Education Programs Site Survey Report
- 2) The Citadel Site Survey Report Response Materials Submitted/ For Board Review
- 3) The Citadel Site Survey Report Response Materials Submitted/ Reviewed by ACONE
- b) Fortis College**
 - 1) For Action: Request for Continued Associate Degree Nursing Program Full Approval
 - a) Associate Degree Nursing (RN) Program Site Survey Report
 - b) Fortis College Site Survey Report Response Materials Submitted/ For Board Review
- c) ITT Technical Institute Columbia – Associate Degree Nursing Program Status Update**
- 2. For Action: Practice..... 9:45 a.m.**
 - a) Advanced Practice Committee**
 - 1) Request for Exception to APRN Age Parameters – Barbara Hall
 - b) Nursing Practice and Standards Committee**
 - 1) Advisory Opinions
 - i) Proposed Changes/ Revisions – AO # 3, 7, 19, 21, 27, 37, 44, 45, 57, 59
 - 2) Advisory Opinion Supplement on the Nursing Management of Invasive Devices (Catheters, Lines and Tubes)
 - i) Proposed Changes/ Revisions -- Gastrointestinal System LPN
 - ii) Review – Gastrointestinal System RN
- 3. For Action: Healthcare Collaborative Committee..... 10:00 a.m.**
 - a) Proposed Pharmacist Administered Test for Penicillin Allergy -- Brandon Bookstaver
- 4. For Action: RN/ LPN Nurse Licensure Compact.....10:15 a.m.**
- F. Appearances:.....1:00 p.m.**
 - 1. Office of Investigations and Enforcement (OIE) – Mark Sanders (closed session).....1:00 p.m.**
 - a) For Action: Investigative Review Committee (IRC) Report
 - b) For Discussion: OIE Statistics
- G. Reports/Discussion Topics: (May also be taken up before, between and after appearances)**
 - 1. President's Report**
 - a) For Action: National Council of State Boards of Nursing (NCSBN) Annual Meeting Report
 - b) For Action: Nominating Committee for Election of Officers
 - c) For Action: Committee Bylaws (Advanced Practice Committee, Nursing Practice and Standards Committee and Advisory Committee on Nursing Education) – Removal of a Committee Member
 - d) For Action: 6th Annual National Rx Drug abuse & Heroin Summit and Smart Approaches to Marijuana Meeting – Jacqueline Baer Request for Approval to Attend Meeting
- C. Hearings/ Discipline (Confidential).....1:15 p.m.**
 1. For Action: Hearings – Office of Disciplinary Counsel

FRIDAY, SEPTEMBER 30, 2016

J. Call to Order:8:30 a.m.

K. Appearances: 8:30 a.m.

1. For Action: Department of Health and Environmental Control (DHEC)

a) Scope of Practice Questions